



Companies House
— for the record —

363a_(ef)

Annual Return



XIUQG6J4

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Company Name: **ABILDGAARD PROPERTY MAINTENANCE LIMITED**

Company Number: **05646963**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 WEST AVENUE,
HEATH END
FARNHAM
SURREY
GU9 0RH**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCIE WAGNER**

Address: **14 WEST AVENUE
FARNHAM
SURREY
GU9 0RH**

Director 1 :

Name: **CARSTEN WAGNER**

Address: **14 WEST AVENUE
FARNHAM
SURREY
GU9 0RH**

Date of Birth:

03/02/1967

Nationality:

DANISH

Occupation:

DIRECTOR

Director 2 :

Name: **LUCIE WAGNER**

Address: **14 WEST AVENUE
FARNHAM
SURREY
GU9 0RH**

Date of Birth:

25/05/1968

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	7	GBP7
B ORDINARY	1	GBP1
C ORDINARY	0	GBP0
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 A ORDINARY Shares held as at 07/12/2008

Name: **CARSTON WAGNER**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 07/12/2008

Name:

LUCIE WAGNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**